IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF NEW YORK

TOM HAMMOND, et al,

Plaintiffs,

08-cv-6060-RMB

ECF Case

VS.

MOTION TO ADMIT C

THE BANK OF NEW YORK MELLON

CORPORATION, et al.,

PRO HAC VICE

Defendants.

PURSUANT TO RULE 1.3(c) of the Local Rules of the United States District Courts for the Southern and Eastern Districts of New York, I, Judith Scolnick, a member in good standing of the bar of this Court, hereby move for an Order allowing the admission pro hac vice of

Benjamin F. Johns, Esquire Chimicles & Tikellis LLP 361 W. Lancaster Avenue Haverford, PA 19041

Telephone: (610) 642-8500 Facsimile: (610) 649-3633

Email Address: benjohns@chimicles.com

Benjamin F. Johns is a member in good standing of the Bars of the State of New Jersey and the Commonwealth of Pennsylvania. Certificates of Good Standing are attached. There are no pending disciplinary proceedings against Benjamin F. Johns in any State or Federal court.

Dated: August 1, 2008

NO & 500650

New York, New York

Respectfully submitted,

By:

(Jadith Scolnick (JS0827)

SCOTT + SCOTT LLP

29 West 57th Street

New York, NY 10019 Telephone: (212) 223-6444

Facsimile: (212) 223-6334

Attorney for Plaintiffs

PROOF OF SERVICE

I hereby certify that a copy of the foregoing Motion to Admit Counsel *Pro Hac Vice* and Affidavit in Support of Motion was served on August 1, 2008 via REGULAR MAIL on the following:

Doug Rennie PROSKAUER ROSE LLP 1585 Broadway New York, NY 10036-8299

> Judith Scolnick (JS0827) SCOTT + SCOTT LLP 29 West 57th Street New York, NY 10019

Attorney for Plaintiffs



Supreme Court of Pennsylvania

CERTIFICATE OF GOOD STANDING

Benjamin F. Johns, Esq.

DATE OF ADMISSION

October 13, 2005

The above named attorney was duly admitted to the bar of the Commonwealth of Pennsylvania, and is now a qualified member in good standing.



Witness my hand and official seal Dated: July 9, 2008

> Person, Jr., Esq. Deputy Prothonotary

Supreme Court of New Jersey



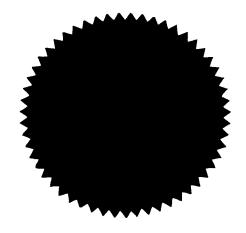
Certificate of Good Standing

This is to certify that **BENJAMIN F JOHNS**

(No. 038182005) was constituted and appointed an Attorney at Law of New Jersey on November 21, 2005 and, as such, has been admitted to practice before the Supreme Court and all other courts of this State as an Attorney at Law, according to its laws, rules, and customs.

I further certify that as of this date, the above-named is an Attorney at Law in Good Standing. For the purpose of this Certificate, an attorney is in "Good Standing" if the Court's records reflect that the attorney: 1) is current with all assessments imposed as a part of the filing of the annual Attorney Registration Statement, including, but not limited to, all obligations to the New Jersey Lawyers' Fund for Client Protection; 2) is not suspended or disbarred from the practice of law; 3) has not resigned from the Bar of this State; and 4) has not been transferred to Disability Inactive status pursuant to Rule 1:20-12.

Please note that this Certificate does not constitute confirmation of an attorney's satisfaction of the administrative requirements of Rule 1:21-1(a) for eligibility to practice law in this State.



In testimony whereof, I have hereunto set my hand and affixed the Seal of the Supreme Court, at Trenton, this 14TH day of July , 20 08

Clerk of the Supreme Court

IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF NEW YORK

TOM HAMMOND, et al. Plaintiffs. 08-cv-6060-RMB **ECF Case**

AFFIDAVIT OF JUDITH SCOLNICK THE BANK OF NEW YORK MELLON IN SUPPORT OF MOTION TO ADMIT CORPORATION, et al.,

Defendants.

COUNSEL PRO HAC VICE

State of New York SS: County of New York)

VS.

Judith Scolnick, being duly sworn, hereby deposes and says as follows:

- I am of counsel at Scott + Scott, LLP, counsel for Plaintiffs in the above-captioned 1. action. I am familiar with the proceedings in this case. I make this statement based on my personal knowledge of the facts set forth herein and in support of Plaintiffs' motion to admit Benjamin F. Johns as counsel pro hac vice to represent Plaintiffs in this matter.
- 2. I am a member in good standing of the bar of the State of New York, and was admitted to practice law in 1981. I am also admitted to the bar of the United States District Court for the Southern District of New York, and am in good standing with this Court.
- 3. Mr. Johns is a member of the law firm of Chimicles & Tikellis LLP, in Haverford, Pennsylvania. I have worked closely with Mr. Johns on the development of the complaint in this case and participated in many conference calls with him to discuss theories of the case and litigation strategy.
- 4. I have found Mr. Johns to be a skilled attorney and a person of integrity. He is experienced in Federal practice and is familiar with the Federal Rules of Procedure.
- 5. Accordingly, I am pleased to move the admission of Benjamin F. Johns, pro hac vice.
- 6. I respectfully submit a proposed order granting the admission of Benjamin F. Johns, pro hac vice, which is attached hereto as Exhibit A.

WHEREFORE, it is respectfully requested that the motion to admit Benjamin F. Johns, pro hac vice, to represent Plaintiffs in the above-captioned matter, be granted.

Dated: $\frac{8 - 1 - 08}{\text{New York, New York}}$

Respectfully submitted,

Judith Scolnick (JS0827)

Subscribed and sworn to before me this

Ann E. Slaughter Notary Public

ANN E. SLAUGHTER
Notary Public-State of New York
No. 01SL6183108
Qualified in Bronx County
Commission Expires March 10, 2012

SDNY (Rev. 10/2006) Order for Admission Pro Hac Vice on Written Motion

IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF NEW YORK

TOM HAMMOND, et al,

Plaintiffs, 08-cv-6060-RMB

ECF Case

VS.

ORDER FOR ADMISSION

PRO HAC VICE THE BANK OF NEW YORK MELLON

CORPORATION, et al.,

ON WRITTEN MOTION

Defendants.

Upon the motion of Judith Scolnick, attorney for Plaintiffs Tom Hammond, William H. Wicks, and Linda Young, and said sponsor attorney's affidavit in support;

IT IS HEREBY ORDERED that

Benjamin F. Johns, Esquire Chimicles & Tikellis LLP 361 W. Lancaster Avenue Haverford, PA 19041

Telephone: (610) 642-8500 Facsimile: (610) 649-3633

Email Address: benjohns@chimicles.com

is admitted to practice pro hac vice as counsel for Plaintiffs Tom Hammond, William H. Wicks, and Linda Young in the above-captioned case in the United States District Court for the Southern District of New York. All attorneys appearing before this Court are subject to the Local Rules of this Court, including the Rules governing discipline of attorneys. If this action is assigned to the Electronic Case Filing (ECF) system, counsel shall immediately apply for an ECF password at nysd.uscourts.gov. Counsel shall forward the pro hac vice fee to the Clerk of the Court.

Dated:	, 2008	
	New York, New York	
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		United States District/Magistrate Indge

FOR OFFICE USE ONLY: FEE PAID \$

SDNY RECEIPT#